(RA-98-44)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2816

ADOPTED ON FEBRUARY 3, 1998

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, a contract amendment with Keyser Marston Associates, Inc., for consulting services to the Southeastern Economic Development Corporation, under the terms and conditions set forth in the Agreement for Consulting Services on file in the office of the Secretary to the Agency as Document No. D-02816.

BE IT FURTHER RESOLVED, that the expenditure of an additional amount not to exceed \$118,500 is authorized, solely and exclusively, for the purpose of providing funds for the above referenced agreement.

APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas Deputy General Counsel ALT:lc 01/16/98 Or.Dept:SEDC Aud.Cert:9800851 RA-98-44 Form=rda-t.frm